

BEAUFIELD CONSOLIDATED RESOURCES INC.
19 Nesbitt Street – Ottawa – Ontario K2H 8C4
P.O. Box 11385 – Station H – Ottawa – Ontario K2H 7V1
Tel: 613-721-2919 Fax: 613-828-7268
e-mail: beaufield@rogers.com

02 AUG 15 10:12:03

Exemption file Number: 82-1557

August 6, 2002

Listings Department
TSX Venture Exchange
P.O. Box 1033
Vancouver, B.C. V7Y 1H1
Fax: 1-604-844-7502

SUPPL



02049196

Sir/Madam:

Herewith a copy of Notice of Shares for the month of July 2002, issued pursuant to a Private Placement undertaken on behalf of Beaufield Consolidated Resources Inc. The Shares issued was accepted by the TSX Venture Exchange on July 2, 2002 (submission/file number: 74862).

We trust this meets with your requirements.

Yours sincerely,
BEAUFIELD CONSOLIDATED RESOURCES INC.


JENS E. HANSEN, P.Eng.
President

cc. Ontario Securities Commission
Commission des valeurs mobilières du Québec
Securities and Exchange Commission
Alberta Securities Commission
Mr. Greg Chu – Gregory T. Chu, a Law Corporation

Fax: 1-416-593-8252
Fax: 1-514-873-3090
Fax: 1-202-942-9627
Fax: 1-780-422-0777
Fax: 1-604-687-6684

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FINANCIAL

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**NOTICE TO THE TSX VENTURE EXCHANGE OF SHARES ISSUED UPON
EXERCISE OF RESERVED SECURITIES**

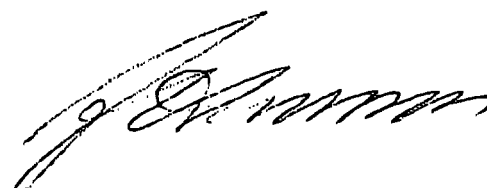
Name of Issuer: Beaufield Consolidated Resources Inc.

Details of shares issued:

Name of Holder	Number of Shares	Conversion Price	Nature of Grant	Date of Exercise
SIDEX société en commandité 8717 Berri Street Montreal, Quebec H2M 2T9	1,400,000 shares and 1,400,000 warrants	\$0.10 \$0.12	Private Placement Private Placement	July 26, 2002 Expire July 26, 2004
Jens Hansen 19 Nesbitt Street Nepean, Ontario K2H 8C4	200,000 shares and 200,000 warrants	\$0.10 \$0.12	Private Placement Private Placement	July 26, 2002 Expire July 26, 2004
Golden Calument Exploration Ltd. 23 Parkfield Crescent Nepean, Ontario K2G 0R9	100,000 shares and 100,000 warrants	\$0.10 \$0.12	Private Placement Private Placement	July 26, 2002 Expire July 26, 2004
Michael Halvorson 1020, 10250 - 101 Street Edmonton, Alberta T5J 3P4	100,000 shares and 100,000 warrants	\$0.10 \$0.12	Private Placement Private Placement	July 26, 2002 Expire July 26, 2004
Gestion Claude Veillette 8410 Franktown Road, RR 3 Ahston, Ottawa Ontario K0A 1B0	400,000 shares and 400,000 warrants	\$0.10 \$0.12	Private Placement Private Placement	July 26, 2002 Expire July 26, 2004
George Pavlich 11 Gordon Avenue Sault Ste. Marie, Ontario P6A 3H9	100,000 shares and 100,000 warrants	\$0.10 \$0.12	Private Placement Private Placement	July 26, 2002 Expire July 26, 2004
Robert Bishop #801 - 1520 Harwood Street Vancouver, B.C. V6G 1X9	100,000 shares and 100,000 warrants	\$0.10 \$0.12	Private Placement Private Placement	July 26, 2002 Expire July 26, 2004
Total:	2,400,000			

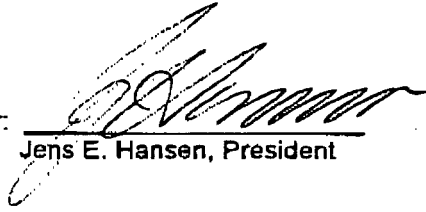
Total: shares: 2,400,000

Total shares issued: 25,330,311 (as at July 31, 2002).


Aug 6, 2002

Dated: August 6, 2002

Per:


Jens E. Hansen, President

*** RX REPORT ***

RECEPTION OK

TX/RX NO	8111	
CONNECTION TEL		613 828 7268
SUBADDRESS		
CONNECTION ID		
ST. TIME	08/06 09:50	
USAGE T	01'03	
PGS.	3	
RESULT	OK	